

**SPECIAL MEETING OF THE
BRIGHAM CITY COUNCIL
TO DISCUSS THE CITY'S SPECIAL ASSESSMENT BONDING
DECEMBER 15, 2009
2:00 P.M.**

PRESENT:	Lou Ann Christensen	Mayor
	Bruce Christensen	Councilmember
	Scott Ericson	Councilmember
	Reese Jensen	Councilmember
	Ruth Jensen	Councilmember
	Bob Marabella	Councilmember
	Dennis Fife	Mayor Elect
ALSO PRESENT:	Mary Kate Christensen	City Recorder
	Paul Larsen	Economic Development Director
	Bruce Leonard	City Administrator
	Kirk Morgan	City Attorney
	Jason Roberts	Finance Director
	Deniece Roche	City Treasurer

**Adoption of an Amendment to Assessment Ordinance Amending Assessment Ordinance No. 09-14
Revising the Total Aggregate Assessment Amount to Be Assessed Against Properties Located Within
the Brigham City, Utah Voluntary Assessment Area No. 2009-1; Revising the Assessment List;
Reaffirming Ordinance No. 09-14, as Amended; Establishing the Effective Date of this Amendment to
Assessment Ordinance; and Related Matters**

Mr. Roberts came forward and explained that as part of the special assessment bonds passed on December 10, 2009 and in connection with the assessment list that was passed in November, people have opted out of the assessment area and additional people have signed up. This resolution amends the original assessment ordinance to remove the names of those who have opted out and allow for those that have signed up. There are a total of 1,624 on the assessment list.

MOTION: Councilmember Marabella made a motion to adopt the amendment to the assessment ordinance amending Ordinance No. 09-14 with the new list as presented by Mr. Roberts. The motion was seconded by Councilmember Christensen, unanimously carried.

A motion to adjourn was made Councilmember Christensen, seconded and carried. The meeting adjourned at 2:20 p.m.